

Operations Committee

2005-02-11 10:00:00.0

(or immediately following the Planning and Operations Committee meeting, whichever occurs later)

The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Minutes of December 10, 2004*

2. Action: Committee Approval

- [12.10.04.doc](#)

3. Consent Calendar

MTC SAFE Resolution No. 48, Revised - FY 2004-05 Disadvantaged Business Enterprise (DBE) Program Overall Goal and Goal Methodology Final Report, Revised*

The Committee will be requested to refer to the Authority for approval, MTC SAFE Resolution No. 48, Revised, which is a revision to the FY 2004-05 DBE Overall Goal and Goal Methodology Report for the MTC SAFE program.

Presented by: T. Green

Action: Authority Approval

- [Resolution 48 DBE Goals Final Report Revised Green.doc](#)

- [SAFE-RES-0048.doc](#)

Contract ? Tow Contract for the Freeway Service Patrol (FSP) Program: Various Tow

4. Companies*

The Committee will be requested to authorize the Executive Director to negotiate and enter into contracts with tow service contractors to operate services on 21 beats for the FSP program.

Presented by: R. Taylor

Action: Committee Approval

- [FSP Tow 2005.doc](#)

Public Comment/Other Business/Adjournment/Next Meeting

5.

Action: Information

Next meeting

2005-03-04 10:00:00.0

PLEASE NOTE CHANGE IN MEETING DATE

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members five (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting

committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

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